

MEETING MINUTES CITY OF MILPITAS

Minutes of: Joint Meeting of Milpitas City Council and the
Milpitas Housing Authority
Date: Tuesday, May 15, 2018
Time: 5:30 PM Closed Session
7:00 PM Open Session
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas

CALL TO ORDER Mayor Tran called the joint meeting to order at 5:30 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Barbadillo and Nuñez

ABSENT: Councilmember Phan was absent at roll call and arrived in Closed Session.

CLOSED SESSION City Council convened in Closed Session to discuss litigation and matters listed on the agenda.

City Council then convened in Open Session at 7:14 PM with all members present.

ANNOUNCEMENT City Attorney Chris Diaz stated there was no reportable action out of Closed Session.

PLEDGE Brownie Troop No. 61192 presented the flags and led the pledge of allegiance.

INVOCATION Mayor Tran offered a prayer to start the meeting.

PRESENTATION Mayor Tran presented the following:

- Proclaimed May 11–18, 2018 as *Affordable Housing Week*
- Proclaimed May 20-26, 2018 as *Public Works Week* accepted by Public Works Director Tony Ndah and many of his Public Works staff. He showed a 5-minute video.
- Proclaimed May as *Older Americans Month* – accepted by members of the Senior Advisory Commission
- Commended the Milpitas Elementary Olympics Planning Team – including Recreation staff Ruby General, Dale Flunoy and Joshua Clevenger

PUBLIC FORUM Vu Lu, 25 years resident, liked to play tennis. His playing partners may not be able to play anymore at the City's Gill Park since there would soon be tennis lessons for children going on at the same time when he and others wanted to play tennis.

Minh Le, resident, asked for a representative to speak on behalf of his group, who came up next.

Michael Bulas, a tennis player and attorney for the group of resident tennis players, learned recently of City plans for contracted tennis instructors to provide instruction, not allowing regulars to play tennis at the popular weekday times after work. He provided information about tennis players, times of playing and the need in the community. He wanted City Council to look at this issue and he'd spoken to the Recreation Services Director, who was very helpful.

Councilmember Phan thanked him for bringing this issue to the Council. He'd like to sit down and learn of the players' concerns.

Mayor Tran asked staff to review the policy of reservation for parks. He wanted to allow long-time residents to have use of parks and facilities for community benefit.

Councilmember Nuñez wanted staff to come back with a report, specific to these courts and the broader issue of rental of city facilities by private companies.

City Manager Edmonds-Mares remarked that the vendor was hired by City staff to offer city programs to the community.

Robert Marini, resident, spoke about water rates and quantities of water bought and sold, and referred to water loss.

Voltaire Montemayor, resident, mentioned sports, that he lived close to the area, congratulated City on affordable housing, public works, olympics, bingo games and a Superbowl pool.

ANNOUNCEMENTS

The City Manager announced the Memorial Day holiday and city-sponsored ceremony to remember veterans on Monday, May 28 at 9:00 AM at Veterans Plaza.

Ms. Edmonds-Mares announced the appointment of new Assistant City Manager Ashwini Kantak, provided some biographical information, and announced she would begin here starting June 18.

Next, she honored and thanked outgoing Human Resources Director Tina Murphy, who was departing City of Milpitas to go to work for the City of Sunnyvale, where she resides.

Vice Mayor Grilli asked to show a short video from Silicon Valley Clean Energy, following a meeting the evening prior, at the Senior Center where more than 100 people showed up to learn more about the new provision of electricity.

Councilmember Nuñez referred to a recent *Western Cities* magazine article on what followed the elimination of Redevelopment Agencies in California, with proposed new alternatives. He suggested meeting with local legislators about this topic. He also told of his recent ride-along with Milpitas Sanitation in the early morning.

Councilmember Phan spoke of sources of funding, and if the staff could follow up on SB1 funding. There was some effort to repeal that adopted bill. Staff might identify certain items in the CIP to apply for grants from the state and possibly have a joint venture with the private sector.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Diaz asked Councilmembers if they had any personal conflicts of interest or reportable campaign contributions. None were reported.

APPROVAL OF AGENDA

Motion: to approve the meeting agenda, as amended

City Manager Edmonds-Mares said staff requested to defer item no. 12 (public hearing – Landmark Towers extension) to the next regular Council meeting.

Mayor Tran requested to defer item no. 15 (traffic calming) to the next meeting date also.

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

Motion carried by a vote of: AYES: 5
NOES: 0

CONSENT CALENDAR

Mayor Tran requested items no. 1 – 11 to be on consent, as listed on the agenda.

Councilmember Phan asked to remove item no. 4 from consent.

Motion: to approve the Consent Calendar including agenda items numbered 1 – 11, except for item no. 4 (donations request)

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

Motion carried by a vote of:

AYES: 5
NOES: 0

* 1. Council Calendar

Accepted City Council calendars for May and June 2018.

* 2. Meeting Minutes

Approved City Council meeting minutes of May 1, 2018.

* 3. Out of State Travel for
Fire Dept. employees

Authorized out-of-state travel for Milpitas Fire Department representatives to attend required factory trips for the new fire apparatus pre-construction and inspections.

4. Approve Donations to Two
Non-profit organizations

City Clerk Mary Lavelle reviewed the two requests received to approve \$500 each donations to the Milpitas Historical Society (MHS) and to the North Valley Milpitas Bobby Sox.

Councilmember Nuñez wanted to receive more information in the future on these organizations, with a running tally and asked about “sponsorship” of events by the City. The City Clerk replied that these two requests followed the Council-established policy for Fee Waivers or Donations.

Mayor Tran asked the Recreation Director about the Historical Society and its planned tour on Saturday, June 23.

Vice Mayor Grilli reported that she had talked to both organizations and suggested they put in these requests.

Councilmember Phan asked if anyone had attended the MHS tour in the past. Ms. Lorentzen described past tours and the locations where it had stopped along the route. Mr. Phan felt the application was very brief and not clear how many people would attend. He had reservations about funding a bus to drive the tour and sought more information from the organization. He mentioned liability, insurance and city responsibility.

Vice Mayor Grilli agreed the application was brief. She believed the \$500 request was to offset the \$800 it cost to rent the bus for the tour.

Councilmember Barbadillo said he would go on the tour. It was a 501(c)3 organization, which by definition benefited the public. It was good to know the history of these Milpitas locations. Go to the Great Mall, generate sales tax and provide economic opportunity. The tour was beneficial, so he supported this request.

Councilmember Nuñez said this was just a process and there was a fiscal impact. He was glad to receive the information given in the report.

Councilmember Phan asked to vote on each one separately.

(1) Motion: to approve a \$500 donation to the Milpitas Historical Society, in support of its historical tour of Milpitas on June 23, 2018

Motion/Second:

Vice Mayor Grilli/Councilmember Barbadillo

Motion carried by a vote of:

AYES: 4
NOES: 1 (Phan)

(2) Motion: to approve a \$500 donation to the North Valley Milpitas Bobby Sox, in support of its upcoming tournament event June 22-24, 2018

Motion/Second:

Vice Mayor Grilli/Councilmember Phan

Motion carried by a vote of:

AYES: 5
NOES: 0

- * 5. Adopt Ordinance No. 289.2 Waived the second reading and adopted Ordinance No. 289.2 amending Chapter 2 and Chapter 4 of Title I of the Milpitas Municipal Code relating to Purchasing and Contract Authority.
- * 6. Resolutions LLMD 95-1 Adopted (1) Resolution No. 8770 approving the Engineer's Annual Report for LLMD No. 95-1 for fiscal year 2018-19, and (2) Resolution No. 8771 declaring its intention to levy and collect assessments and providing for notice of public hearing scheduled on June 5, 2018 for LLMD No. 95-1, McCarthy Ranch.
- * 7. Resolutions LLMD 98-1 Adopted (1) Resolution No. 8772 approving the Engineer's Annual Report for LLMD No. 98-1 for fiscal year 2018-19 and (2) Resolution No. 8773 declaring intention to levy and collect assessment for fiscal year 2018-19, and providing for notice of public hearing on June 5, 2018 for LLMD No. 98-1, Sinclair Horizon.
- *8. Amendment to Agreement with Simplex Grinnell Approved and authorized the City Manager to execute the first amendment to the agreement between the City of Milpitas and Simplex Grinnell to increase contract year three compensation by \$40,000 for fire alarm and fire suppression system repairs and maintenance for the not-to-exceed amount of \$75,868.
- * 9. 2 Agreements with County Approved two agreements with the County of Santa Clara for (1) collection of AB939 Implementation Fees and (2) administration of the Countywide Household Hazardous Waste Collection Program.
- *10. Payment to National Academy of Athletics Authorized the City Manager to make an additional payment of \$7,000 to the National Academy of Athletics for Recreation Services Youth Sports classes, for a total contract amount not to exceed \$57,000.
- *11. Amendment with York Services Authorized the City Manager to execute Amendment No. 5 to current master services agreement with York Insurance Services Group, Inc. (formerly Southern California Risk Management Association) to extend the agreement effective July 1, 2018 through June 30, 2019 in accordance with the terms and conditions stated in the amendment.

PUBLIC HEARINGS

- 12.** Landmark Towers at 600 Barber Lane This item was removed from the agenda and would be moved to the next meeting on June 5.
- 13.** Bingo Ordinance No. 198.5 Recreation Services Director Renee Lorentzen introduced the topic of an update to the Bingo Licensing regulations in the Milpitas Municipal Code. The ordinance drafted by the City Attorney, following direction from the City Council Subcommittee on Non-Profits, would update the bingo licensing application, comply with the California penal code and increase the annual fee to \$50. It would limit total prize winnings to \$500 as currently regulated.

 Mayor Tran opened the public hearing.

 Voltaire Montemayor, resident, was in favor of bingo and the ordinance, as it would be good for fundraising.

 Cliff Williams, a 47-year resident of Milpitas, noted this ordinance was about charity and giving back to the community and helping, via bingo games. It allowed people to come together in a non-technical environment and in a social way. It would allow people to help others via charitable organizations. Not all people were able to do physical charitable work so joining bingo was one way to contribute.

 Bob Livengood, Milpitas resident, supported these changes and wanted to thank the Council Subcommittee on this topic. This would add safeguards to the current ordinance, with a 10:30 PM curfew, allowing for a background investigation by Police Chief, no alcohol or marijuana allowed, the City would get up to date with state law, and maintained the only control for licenses was by the City Council. He helped small non-profits and remarked that fundraising was the hardest task and this ordinance would help.

Tina Broyles, on behalf of Milpitas Chamber of Commerce, stated her group was in full support of the bingo games and supported non-profits.

Yolanda Garcia, from a Milpitas foundation, was in support of the bingo changes to help non-profits.

Kelly Yip Chuan, representing the Burnett School PTA, felt the new ordinance for bingo would be so helpful to raise funds for the school, and for other non-profits. PTA (or others) could focus on bigger things for the school if they could raise more money via the bingo games.

Mauricio Gavidia, resident, wanted to echo previous sentiments, as he did advocacy for children and schools, and was on the board of Milpitas PTA organizations. He liked having charitable bingo for groups as a new avenue for revenue to execute their mission.

Motion: to close the public hearing, following seven speakers

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

Motion carried by a vote of: AYES: 5
NOES: 0

Councilmember Phan said he and Mr. Nuñez along with staff were working on this for more than one year. He was proud of the work done on the ordinance. He thanked Police Chief Corpuz for lots of work on the language in the ordinance. He recommended approval of the ordinance.

Mayor Tran thanked the Subcommittee and he would support the ordinance. He suggested allowing just wine at the bingo games. It was good support for the non-profit community.

Vice Mayor Grilli noted the great deal of work done on the ordinance. She asked the Police Chief about additional costs for public safety that were possible. He responded that costs incurred could be reimbursed and a security plan could be recommended by the Police Department for the bingo sites. He recognized Police Capt. Henry Kwong for his valuable work on this ordinance.

Councilmember Barbadillo asked about past bingo games and fundraising for non-profits. He asked the City Attorney about some definitions and terms in the ordinance. Mr. Barbadillo had concern for removal of the “charitable” organization term from the beginning section of the current ordinance.

City Attorney Chris Diaz offered a new way to word what the Councilmember was asking about charitable organizations.

Councilmember Barbadillo further commented on another section of ordinance, as he was happy that no alcohol or cannabis would be allowed on the premises. Regarding prizes, he asked if those would be increased and staff replied it would stay at \$500 maximum.

Councilmember Nuñez asked the City Attorney to clarify some language. He asked the Police Chief to clarify how the language would apply and to confirm that City Council was the final approving body for the bingo applicants.

Councilmember Phan agreed with a lot of comments by his colleague. He noted that a bingo license could be revoked.

City Attorney Diaz read aloud the title of the Ordinance No. 198.5, “An Ordinance of the City Council of the City of Milpitas Amending Chapter 7, Bingo Games, of Title III Business and Professions of the Milpitas Municipal Code.”

Motion: to waive the first reading beyond the title and introduce Ordinance No. 198.5, including language offered by the City Attorney

Motion/Second: Councilmember Phan/Councilmember Nuñez

Motion carried by a vote of: AYES: 5
NOES: 0

UNFINISHED BUSINESS

14. Planning Commission compensation

Planning Director Brad Misner reminded City Council that compensation for Planning Commissioners had been before the Council twice in the past, with a prior Council seeking to increase the amount. Review of the by-laws was requested in the past also. Recently, the City Council Subcommittee on Commission, was reviewing all Commissions, including by-laws.

Councilmember Barbadillo asked the City Attorney about process for this ministerial act. He asked about past history as to what had been done, and if the current Council had discretion. Mr. Diaz explained there was an appropriation of funds in the budget and then a second action was necessary to adopt an ordinance to effect the change in pay. The Council did have discretion.

Mr. Barbadillo disagreed that this money was compensation. It was a token only. He wanted to act on the change at this meeting. He wanted it on next agenda, to bring back the Subcommittee on Commissions to make sure it did not go beyond what the intention was.

Mayor Tran spoke in favor of raising the amount provided to the Planning Commissioners for their contribution and work on many projects. He felt Council needed to support the Commission for its activity. He wanted to see it come back to Council.

Councilmember Nuñez asked the Mayor if he agreed the funds to Planning Commissioners were really just a token. The Mayor felt it was compensation. Mr. Nuñez advised the Mayor to watch the last Commission meeting. He requested to display overhead the May 9 Planning Commission meeting and comments by Vice Chair Rajeev Madnawat.

Mr. Nuñez said the Council Subcommittee on Commissions had talked about adding tasks to the Planning Commission. The dollar amount of the stipend was not discussed. He did not like some Commissioners questioning staff's work ethic. He thanked the Planning Director for writing after the last Commission meeting.

Councilmember Phan said that last year, he had reservations about going from \$25 to \$75 as the increase for Planning Commissioners. The Subcommittee had been able to justify this over the past one year. The scope of the Planning Commission would increase per the Subcommittee's recommendation and that transitioned his view. On the coming by-laws, the Subcommittee had been working on process more. The vision would be up to the Commission.

Mayor Tran invited public comments next.

Ray Maglalang, Planning Commissioner, noted that there was going to be education for Commissioners and there was a City Attorney at the meeting who had not called out any member for speaking against the rules. He did not get the training or information on how to deal with developers and felt that was needed.

Voltaire Montemayor, Milpitas resident, said it was hard when pocket money was not enough. He said to give it to Planning Commissioners.

Larry Ciardella, Planning Commissioner, said they did a lot of projects with lots of review. He urged Council to listen to Garry Barbadillo since he had been on the Commission.

Councilmember Nuñez did not feel this issue of compensation for the Planning Commission was part of the Subcommittee on Commissions. The scope kept growing. He spoke about work to complete and coming back to City Council.

Councilmember Phan mentioned the spoke of accountability of officials, elected and others.

City Council directed staff to come back with the pay rate of \$75 for Planning Commissioners via a new proposed ordinance to be brought back to the Council for a vote on June 5.

REPORT OF OFFICERS

15. Traffic Calming

This item was removed from the agenda and would be rescheduled for the next meeting.

16. Letter to District Attorney

Councilmember Phan said this was not a conversation about cannabis. It was about taking corrective action on an outdated policy that has since been changed at state level. Lives of those influenced by a previous policy were still reflected today, those previously convicted of felonies for having cannabis. A new law allowed people previously convicted of crime to have records expunged in order to help get their lives back on track. This item (letter) was to request a proactive effort by District Attorney to expunge records.

Mayor Tran allowed for public comments.

Voltaire Montemayor, resident, said it was a good deed to consider, with changing attitudes.

Tom Valore, resident, agreed with Mr. Phan in his objective while they may need more information to accomplish that. Some outlooks have changed versus the past.

Mayor Tran was in favor. Vice Mayor Grilli thanked Councilmember Phan and asked if other cities were doing this. The City Manager replied that the City and County of San Francisco had taken this step.

Police Chief Corpuz spoke of his discussion with the District Attorney's office, which was already doing this and had expunged up to 1600 records to date, in response to the passage of Proposition 64, which made marijuana legal.

Councilmember Barbadillo spoke about prosecution of drugs, which was not really a corrective measure. Courts were receptive to the issue of addiction. He agreed with Mr. Phan this would be an extra step and supported the letter to the District Attorney. Integrate people into community, he urged, not jeopardize their lives financially.

Councilmember Nuñez noted that two organizations he was a part of - La Raza and NAACP - strongly supported this position and he did, too.

Councilmember Phan thanked his colleagues for support. He asked the Police Chief about the process for expunging, if he knew. The Chief replied that the D.A. was working with the public defender's office, but he did not have details on how that process was implemented in Santa Clara County.

Councilmember Phan asked the Police Chief to work with the D.A.'s office, about Milpitas Police Department supporting the provision of records of past arrests for certain convictions, using technology and some older searches of violations. Mr. Phan also felt the letter should be signed by Police Chief, to show being open-minded.

Motion: to authorize a letter prepared by the City Attorney, to be signed by the Chief of Police, urging the District Attorney to expunge criminal misdemeanor convictions of those convicted of certain minor crimes and resentencing or redesignating certain felony convictions, which have been decriminalized under Proposition 64, the Adult Use of Marijuana Act

Motion/Second:

Councilmember Phan/Councilmember Barbadillo

Motion carried by a vote of:

AYES: 5

NOES: 0

NEW BUSINESS

- 17. Update on Safety Summit** Recreation Director Renee Lorentzen described upcoming “Milpitas Safety Summit” on Saturday, June 2, 8:30 AM to 1:30 PM at Milpitas Community Center in partnership with Milpitas Unified School District. It would feature a panel discussion with leaders, and table talk discussions led by trained facilitators. Registration in advance would be requested.
- Councilmember Phan referred to a County-hosted event like this recently. He asked more questions about County involvement and if it would be a City event. He had reservations about the School District asking to host the Safety Summit.
- Councilmember Nuñez spoke about the idea behind the County event was a - train-the-trainers day. Be good partners on this topic, he urged.
- Mayor Tran said it was always good to be in partnership with schools with greater efforts on school safety. Adding Community Resource Officers to school campuses was a good idea.
- Vice Mayor Grilli received notice this date on the school safety summit. She wanted to emphasize that it was a Community Safety discussion, more than just schools. It should be inclusive. Mrs. Grilli asked how many could participate and Ms. Lorentzen said about 125.
- Mayor Tran liked what the Vice Mayor said about it being a community safety event. He recommended to move ahead on this and talked also about places of worship, and to reach out to various churches, the Chamber and The Great Mall for a balanced effort.
- Councilmember Phan suggested to incorporate other aspects of safety into the day. Then, expand on the school safety topic. He wanted a safe environment even for folks who did not have immigration status free to express themselves. He wanted to make sure something came out of this day and that it would not work to “pray the guns away.”
- Mayor Tran invited public comments.
- Tom Valore, Milpitas resident, recalled when he got this ball rolling when he spoke to City Council several months ago. He hoped some action would come out of the summit, taken locally or at a higher level and to join with other entities, if needed.
- Voltaire Montemayor, resident, said this was a hard one, how to prevent, the whole environment.
- City Council received the staff update on the upcoming Safety Summit meeting on June 2, 2018 with the Milpitas Unified School District. Mr. Nuñez asked if there could be a report back to City Council on the event, and the City Manager said yes on June 19.
- 18. Santa Clara Valley Transportation Authority property** Economic Development Director Edesa Bitbadal identified three parcels within the City of Milpitas owned by Santa Clara Valley Transportation Authority along with plans that existed or could be, for developments on those sites.
- Mayor Tran asked what was the process for developments. The VTA was the owner/developer and any proposal would have to come before the City Council. The Mayor asked land use questions and the Planning Director replied.
- Councilmember Phan asked the Mayor to clarify his comments, and were they on a specific building or project. Mayor Tran said no, it was overall, desiring to set land use so there wasn't a development proposal that did not fit the community's best interests.

Councilmember Phan asked about hotels, if they were on residential or commercial property. Mr. Misner said the land uses were a type in and of themselves.

Councilmember Nuñez commented on the disposal of property by the VTA. In the past, that agency would only keep it or sell it. This was newer to develop land and lease its property. There was a new focus on housing opportunities for VTA to develop high-density housing at sites next to light rail. Mr. Nuñez commented on the VTA's efforts and approaches to these parcels. Some others might express a desire to develop those parcels, other than housing.

City Manager Edmonds-Mares responded that the Milpitas General Plan and MidTown Specific Plan were going to be updated near the same time. The City did not wish to take on another neighborhood plan. Staff could research the original real estate action of parcel no. 3 while there was an RFP on lot 1. If there was anything to report to Council about these parcels and development, staff would provide a report.

Councilmember Phan recalled discussion on the transient occupancy tax and wanted to know if the City charged that tax on Air B'n'B specifically. The City Manager replied that staff was looking into that and could follow up with the Council. He asked the Economic Development Director if the No. 2 parcel was considered for a hotel and she said yes.

Mayor Tran acknowledged receipt of the staff report.

RESOLUTIONS

19. Housing Authority – Resolution for Loan, Monte vista Apartments

Planning Director Brad Misner invited Housing Manager Tim Wong to address the Council, about the request for a short term subordination as a short term lender to Montevista Apartments by Bridge Housing, a 306-unit development built in 2000. He reviewed and explained the financing on the project. It incorporated the Low Income Housing Tax Credit Program, an IRS program with a 15 year tax benefit. Bridge Housing wanted to take out the limited partner (John Hancock) via a short term loan. In the future, staff would bring back another request, when Bridge Housing restructured its loan to re-furbish the housing units.

Mitch Crispell was available from Bridge Housing to answer any questions.

Mayor Tran asked questions to assist him in understanding this financial mechanism, as he wanted to understand how this action would help Milpitas families.

Staff responded to many questions from the Council concerning this financing mechanism.

Councilmember Barbadillo asked about buying out the interest, and why action was needed right away. He did not see any incentive to do this. Mr. Misner explained why the City pursued a two-step process on the re-financing effort on this housing project. He was not in favor unless much more information was presented to City Council. He wanted a security confirmation, a guarantee.

Councilmember Phan further commented about being a partner.

Mayor Tran asked staff to push this matter to the next City Council meeting agenda.

The staff recommendation was not considered or voted upon.

20. Resolution – Adjust for Minimum Wage

Human Resources Director Tina Murphy explained that the City's minimum wage was going to be raised on July 1 from \$11.00 to \$13.50 effective July 1, 2018. So the Classification Plan for all salary ranges shall be adjusted for the minimum wage for part time seasonal workers' starting pay range (for 10 classifications), via Council adoption of the resolution.

Motion: to adopt Resolution No. 8774 amending the Classification Plan to adjust salary ranges for City of Milpitas Part-Time Temporary Classifications effective June 24, 2018 to reflect the changes in the Milpitas Minimum Wage Ordinance No. 292

Motion/Second: Vice Mayor Grilli/Councilmember Nuñez

Motion carried by a vote of: AYES: 5
NOES: 0

**21. Resolution – Appoint
Interim H.R. Director**

Next, the Human Resources Director explained the action needed, per state law, to hire Ms. Elizabeth Brown as an interim Human Resources Director upon Ms. Murphy's departure from the City of Milpitas on Friday, May 18.

Councilmember Phan asked if Ms. Brown would be the lead negotiator for labor negotiations with the IAFF (firefighters) group. Ms. Murphy replied yes.

Motion: to adopt Resolution No. 8775 authorizing an exception to the 180-day wait period certifying the appointment of Elizabeth Brown as Interim Human Resources Director pursuant to the California Public Employees Reform Act of 2013, and approve and authorize the City Manager to execute an employment agreement between Ms. Brown and the City of Milpitas

Motion/Second: Councilmember Nuñez/Vice Mayor Grilli

Motion carried by a vote of: AYES: 5
NOES: 0

**REPORTS FROM MAYOR
& COUNCIL**

Mayor Tran thanked outgoing Human Resources Director Tina Murphy for her thoughtful, fair outstanding service, and her many postings on LinkedIn, as she prepared to move on to a new job with another city. She would always be welcomed in Milpitas.

ADJOURNMENT

Mayor Tran adjourned the joint meeting at 12:37 AM on Wednesday, May 16, 2018.

The foregoing minutes were approved by Milpitas City Council on June 5, 2018.

**Mary Lavelle
Milpitas City Clerk**